

Resolution No. 2016R-447

City of Minneapolis

File No. 16-01378

By Reich and Quincy

Authorizing execution of an agreement with the Metropolitan Council to accept a grant pursuant to the Metropolitan Council Municipal Infiltration/Inflow Grant Program and authorizing the Director of the Department of Public Works to be the authorized representative for the City.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers are authorized to enter into and execute a General Obligation Bond Grant Agreement - Construction Grant with the Metropolitan Council to fund up to \$370,163.52 for the CIPP (cured-in-place pipe) lining and repairs to sewers. This includes making and otherwise authorizing a bond-financed property certification as may be required by the terms of the grant.

Be It Further Resolved that the Director of the Department of Public Works or her designee are directed to be the authorized representative for the City for the purposes of signing the bond-financed property certification and annual reporting, as well as for submitting claims for reimbursement of project costs.

Committee: TPW & WM Public Hearing: N/A Publication: OCT 25 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME				X
GOODMAN	X			
GLIDDEN	X			
CANO				X
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 21 2016			

☒ APPROVED☐ VETOED
MAYOR HODGES

OCT 21 2016

DATE

Certified an official action of the City Council
ATTEST:


CITY CLERK

Presented to the Mayor:

OCT 21 2016

Received from the Mayor:

OCT 21 2016

10.2



Resolution No. 2016R-448

City of Minneapolis

File No. 16-01378

By Reich and Quincy

Amending The 2016 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Sewer Construction Agency for the Infiltration and Inflow Removal Program (07100-9010932) by \$370,163.52 and increasing the revenue estimate (07100-9010932-322502) by \$370,163.52.

Committee: TPW & WM Public Hearing: N/A Publication: OCT 25 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME				X
GOODMAN	X			
GLIDDEN	X			
CANO				X
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 21 2016			

☒ APPROVED

☐ VETOED

[Signature]
MAYOR HODGES

OCT 21 2016

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